



# Louisiana Housing Finance Agency

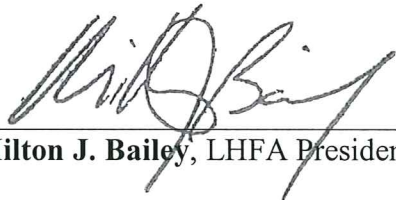
April 7, 2010

## ENERGY ASSISTANCE COMMITTEE MEETING

A regular meeting of the Energy Assistance Committee to be held on Wednesday, **April 14, 2010 at 9:30 AM**, Louisiana Housing Finance Agency, **Committee Room 1**, 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

## AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes from the March 17, 2010 Committee Meeting.
3. Energy Programs **Activity Summary**.
4. Update on **LACAP Audit**.
5. **LACAP Monthly Report** for Louisiana **WAP Max/Proposed ARRA-WAP** Action Plan.
6. Resolution approving the **Louisiana 2010 Weatherization Assistance Program State Plan** (attached as Exhibit A entitled "2010 Weatherization Assistance Program State Plan"); and providing for other matters in connection therewith.
7. Other Business.
8. Adjournment.

  
Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks  
(225) 763-8773 or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.